

Version of 16/01/03

10. FIGURES AND TABLES

FIGURE 1



TABLE 1

Countries	Criteria2000	Criteria2001	Criteria2002	Average Criteria	Black List	Laxity Index
Antigua	3,0	3,0	3,0	3,0	1,0	3,0
Barbuda	3,0	3,0	3,0	3,0	1,0	3,0
Bahamas	12,0	6,0	4,0	7,3	2,0	14,7
Belize	3,0	3,0	3,0	3,0	1,0	3,0
Bermuda	3,0	3,0	3,0	3,0	1,0	3,0
British Virgin Islands	1,0	1,0	1,0	1,0	1,0	1,0
Cayman Islands	15,0	5,5	0,5	7,0	2,0	14,0
Cook Islands	14,0	12,0	8,0	11,3	6,0	68,0
Cyprus	2,0	2,0	2,0	2,0	1,0	2,0
Czech Republic	-	5,5	3,0	4,3	1,0	4,3
Dominica	15,0	9,0	3,0	9,0	6,0	54,0
Egypt	-	7,5	7,5	7,5	5,0	37,5
Gibraltar	3,0	3,0	3,0	3,0	1,0	3,0
Grenada	-	6,0	3,0	4,5	4,0	18,0
Guatemala	-	7,5	7,5	7,5	5,0	37,5
Guernsey	3,0	3,0	3,0	3,0	1,0	3,0
Hungary	-	4,5	3,0	3,8	4,0	15,0
Indonesia	-	11,0	4,0	7,5	5,0	37,5
Isle of Man	3,0	3,0	3,0	3,0	1,0	3,0
Jersey	3,0	3,0	3,0	3,0	1,0	3,0
Israel	5,5	3,0	1,5	3,3	5,0	16,7
Lebanon	15,0	12,0	1,5	9,5	5,0	47,5
Liechtenstein	10,0	5,0	0,5	5,2	2,0	10,3
Malta	3,0	3,0	3,0	3,0	1,0	3,0
Marshall Islands	18,0	12,5	10,0	13,5	6,0	81,0
Mauritius	3,0	3,0	3,0	3,0	1,0	3,0
Myanmar	-	15,0	15,0	15,0	5,0	75,0
Monaco	1,0	1,0	1,0	1,0	1,0	1,0
Nauru	16,0	16,0	16,0	16,0	6,0	96,0
Nigeria	-	4,0	4,0	4,0	5,0	20,0
Niue	12,0	4,5	3,5	6,7	6,0	40,0
Panama	8,5	3,0	0,5	4,0	2,0	8,0
Philippines	11,0	11,0	7,0	9,7	6,0	58,0
Poland	-	3,0	3,0	3,0	1,0	3,0
Russia	10,5	10,5	5,5	8,8	6,0	53,0
Samoa	3,0	3,0	3,0	3,0	1,0	3,0
Seychelles	-	4,0	4,0	4,0	1,0	4,0
Slovak Republic	-	6,0	6,0	6,0	1,0	6,0
St. Kitt and Nevis	20,0	8,5	2,0	10,2	5,0	50,8
St. Lucia	1,5	1,5	1,5	1,5	1,0	1,5
St. Vincent & Gren.	16,5	15,5	3,5	11,8	6,0	71,0
Turks and Caicos	-	3,0	3,0	3,0	1,0	3,0
Ukraine	-	12,5	12,5	12,5	4,0	50,0
Uruguay	-	3,0	3,0	3,0	1,0	3,0
Vanuatu	-	3,0	3,0	3,0	1,0	3,0

TABLE 2

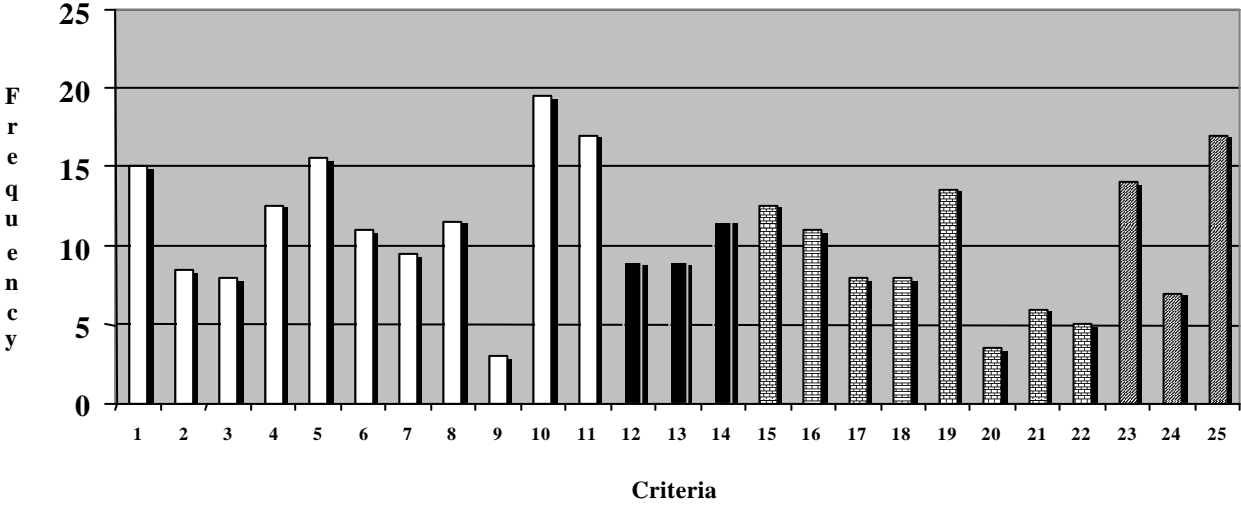


TABLE 3 : OFF SHORE COUNTRIES
Dummy=1 for OFCs, 0 otherwise

Countries	Dummy	Countries	Dummy
Algeria	0	Liechtenstein	1
Andorra	1	Lithuania	0
Angola	0	Luxembourg	1
Antigua	1	Macau	0
Argentina	0	Malaysia	0
Aruba	1	Malta	0
Australia	0	Morocco	0
Austria	0	Marshall Islands	1
Bahamas	1	Mauritius	1
Bangladesh	0	Mexico	0
Bahrain	0	Monaco	1
Barbados	1	Mozambique	0
Barbuda	0	Myanmar	0
Belgium	0	Nauru	1
Belize	1	Netherlands	1
Bermuda	1	Netherlands Antilles	1
Brazil	0	New Zealand	0
British Virgin Islands	1	Nicaragua	0
Brunei	0	Nigeria	0
Bulgaria	0	Niue	1
Cameron	0	North Korea	0
Canada	0	Norway	0
Cayman Islands	1	Oman	0
Chile	0	Pakistan	0
China	0	Panama	1
Colombia	0	Papua New Guinea	0
Cook Islands	1	Paraguay	0
Cote d'Ivoire	0	Peru	0
Croatia	0	Philippines	0
Cyprus	1	Poland	0
Czech Republic	0	Portugal	0
Denmark	0	Qatar	0
Dominica	0	Romania	0
Ecuador	0	Russia	0
Egypt	0	Samoa	1
Finland	0	Saudi Arabia	0
France	0	Senegal	0
Germany	0	Seychelles	0
Ghana	0	Slovak Republic	0
Gibraltar	1	Slovenia	0
Greece	0	South Africa	0
Grenada	0	South Korea	0
Guatemala	0	Spain	0
Guernsey	1	St. Kitt and Nevis	1
Honduras	0	St. Lucia	0
Hong Kong	1	St. Vincent & Gren.	0
Hungary	0	Sweden	0
Iceland	0	Switzerland	1
India	0	Syria	0
Indonesia	0	Taiwan	0
Iran	0	Tanzania	0
Iraq	0	Thailand	0
Ireland	1	Trinidad and Tobago	0
Isle of Man	1	Tunisia	0
Israel	0	Turkey	0
Italy	0	Turks and Caicos	1
Japan	0	Ukraine	0
Jersey	0	United Arab Emirates	0
Jordan	0	United Kingdom	0
Kenya	0	Uruguay	0
Kuwait	0	USA	0
Latvia	0	Uzbekistan	0
Lebanon	0	Vanuatu	1
Liberia	0	Venezuela	0
Libya	0	Vietnam	0